

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JULY 23, 2014**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER TOM BERNABEI, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Regula is absent and excused due to vacation.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG- ADD ONE REQUISITION FOR JOB & FAMILY SERVICES AND ONE TRAVEL FOR LEPC

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes
July 16, 2014

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as Submitted.

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Approving the proposal of the National Center for State Courts (NCSC) to assist Stark County in negotiating a contract for an E-Filing System and assist in its implementation, and authorizing the President of the Board to sign the contract with NCSC.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

Rick Flory:

Advertisement for Bid:

Commissioners:

Stark County Safety Building Roof Replacement Project-The Board is requested to approve bid specifications plans and advertisement to bid as prepared by Harris/Day Architects for the Stark County Safety Building Roof Replacement Project.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Advertisement for Bid as submitted.
Motion Carried

Resolution:

Regional Planning Commission:

Amend the Community Development Block Grant (CDBG) Cooperation Agreements-The Board is requested to approve and authorize itself to sign amendments to the Cooperation Agreements with various political units due to additional language required by HUD that prohibits participating political units from selling, trading, or otherwise transferring any CDBG funds that they may receive.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

Jean Young:

Resolution:

Job & Family Services:

Adopt a resolution to amend the subgrant agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc., Canton, Ohio that was approved by the Board on 5/28/14 for TANF Summer youth Employment Program. The start date needs to be changed from 5/23/14 to 5/1/14. The agreement will be in effect from 5/1/14 through 10/31/14 in the amount of \$688,860.00 TANF. \$30,450.00 (TANF Administration).

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Early Childhood Resource Center to provide fatherhood classes, peer support groups and establish parenting plans for non-custodial parents. This is the Right Path for Fathers Partnership Federal Grant Project in the amount of \$30,000.00. Effective 8/1/14 through 7/31/15.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Requisition:

Job & Family Services:

Furniture Program: Funded by Prevention, Retention & Contingency (PRC)-cribs, beds, dressers, mattresses, changing tables, child desks, night stands-various vendors: \$50,000.00 Fund: Public Assistance.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisition as submitted.

Motion Carried

Budget Transfers:

Sheriff: Mileage reimbursement for Alcohol & Drug Program-\$1,000.00 from Service to Other

Sheriff: Web check fingerprint expenses paid to State of Ohio-\$5,000.00 from Salary to Other

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried

Journal Entries:

County Obligations:

County Obligation to Multi County: \$986,533.74 3rd quarter invoice for Stark County share owed to MCJAS

County Obligations:

County Obligation to SCOG: \$31,936.90 July 2014 Stark County share owed to SCOG

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Journal Entries as submitted.

Motion Carried

Resolution:

Various Departments:

To renew the second year option for paper and janitorial supplies with M. Conley Company at a price increase of 1% (Bid No. 2774) Effective through 6/30/2015 approximately \$200,000.00 per year.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Non-Encumbered Expenses:

Board of Elections:

OAEO Membership dues-Vendor: Ohio Association of Election Officials-\$70.00-Fund: General

Commissioners:

Infrared moisture detection survey of the 25 sectors scheduled for replacement at the jail and lab work-Vendor: Rooftec-\$4,805.00 Fund: Permanent Improvement

Engineer:

Garment Rentals-Vendor Cintas Corporation-\$5.55 Fund: Motor Vehicle and Gas Taxes

Garment Rentals-Vendor Cintas Corporation-\$71.39 Fund: Motor Vehicle and Gas Taxes

Garment Rentals-Vendor Cintas Corporation-\$30.55 Fund: Motor Vehicle and Gas Taxes

Mat Rentals-Vendor Cintas Corporation-\$8.00 Fund: Motor Vehicle and Gas Taxes

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Amended Requisition:

Job & Family Services:

Kinship Permanency Incentive Program-Various Vendors-\$50,000.00 Fund: Children Service Levy

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisition as submitted.

Motion Carried

Travel:

Two ISP/Adult Probation employees seeking \$318.00 to attend Female Enforcers Advanced Mental, Physical & Tactical Skills to Survive Training September 29, 2014 in Richfield, OH

One Engineer employee seeking \$333.00 to attend CEOA Bridge Conference August 13-14, 2014 in Columbus, OH

One Job & Family Services employee seeking \$165.60 to attend Child Support Allocation Subcommittee Meeting July 29, 2014 in Columbus, OH

Two Job & Family Services employees seeking \$136.20 to attend Ohio PCSAO Metro Strategy Day August 14-15, 2014 in Cleveland, OH

One Job & Family Services employee seeking \$488.44 to attend the 2014 Public Children Services Associations (PCSAO)-(HR) Meetings August 24, October 22 and December 10, 2014 in Columbus, OH

Amended Travel:

One LEPC employee seeking \$0.00 to meet with Officials from Jones Chemicals July 29, 2014 in Clinton, OH

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel as submitted.

Motion Carried

Rick Flory:

Resolution:

Engineer:

Authorizing the County Engineer to proceed with the improvement of the Werner Church Road Project and expend the funds required by the county for its construction.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Bid Award:

Engineer:

H-4-2014 Asphalt Resurfacing Project – The lowest and best bidder Northstar Asphalt, Inc. of North Canton, OH in the amount of \$1,176,807.70

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Bid Award as submitted.

Motion Carried

Resolution:

Commissioners:

BOE Cohen-Joliet Renovations Project-The Board is requested to adopt a resolution accepting the work or designated portion therefore performed by RNL Fire Systems, LLC as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

BOE Cohen-Joliet Renovations Project-The Board is requested to adopt a resolution accepting the work or designated portion therefore performed by Doerschuk Plumbing & Heating, Inc. as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

BOE Cohen-Joliet Renovations Project-The Board is requested to adopt a resolution accepting the or designated portion therefore performed by St. Clair/Pavlis Group as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

BOE Cohen-Joliet Renovations Project-The Board is requested to adopt a resolution accepting the work or designated portion therefore performed by Abbott Electric, Inc. as substantially complete as of 8:00am on June 23, 2014 and further authorizes the President of the Board to sign the Certificate of Substantial Completion.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license-Dressler Pub Group Inc. dba Pub Club 5252 & 5260 Dressler Rd. NW, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

Regional Planning:

Donald C Koon, unmarried & Denise R. Kelly, unmarried- 1041 Pike St., Alliance, OH, City of Alliance - \$5,430.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request:

Regional Planning:

Highland Reserves Allotment in Lake Township. The extension would be for one year, effective August 16, 2014 to August 16, 2015. The bond is secured by \$17,000.00 held in escrow.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Commissioners Comments:

Brant Luther:

July 28th – Executive Session-Facilities Interviews

July 29th - Executive Session-Facilities Interviews

July 30th-Commissioners Work Session @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting @ 2:14 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners